

Brimfield Township Board of Trustees
Emergency Meeting
July 14, 2014

The Brimfield Township Board of Trustees met in a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees Mike Kostensky, Sue Fields, Trustee C. J. Sprague, Jr. and Fiscal Officer John Dalziel.

The meeting was called to order at 10:00 AM by Chairman C. J. Sprague, Jr.

MOTION #2014-202

C. J. Sprague, Jr. moved to accept the verbal resignation of Amy Nethken effective 7/10/14 given to TE Robert Keller. She was given the weekend to think about the decision until Monday 7/14/14, but as of 11:00 AM 7/14/14, we have not heard from Amy and will accept her resignation as of 7/10/14 at 8:00 AM. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2014-203

C. J. Sprague, Jr. moved that the TE Robert Keller is now the direct executive of the following departments. Second Sue Fields.

- Roads
- Parks
- Cemetery
- Fire
- Zoning
- Administrative Office

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 11:51 AM to adjourn. Motion seconded by Sue Fields upon a roll call vote passed unanimously.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

Chairman

Fiscal Officer